

**REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
MARCELIN HELD ON WEDNESDAY, JANUARY 17TH, 2024 AT THE
MARCELIN VILLAGE OFFICE**

PRESENT: Dennis Ferster, Lynn McCormick, Lindsay Chmil, Craig Verbonac (6:36pm) and Leanne McCormick

ABSENT: Tom Hatfield

Meeting called to order at 6:31pm by Mayor Dennis Ferster

- 1. **Agenda:** Chmil: That the agenda be approved as presented and read. **CARRIED**
- 2. **Minutes:** McCormick: That the minutes of our Regular Meeting held on December 21st, 2023 be approved as presented as read. **CARRIED**

Delegation Clarence Hoehne arrived at the meeting at 6:32pm to discuss the gas line that was hit in June 2023. He left at 6:55pm.

Delegations Irene Boskay, Amanda Froese, and Sarah Milliken arrived at the meeting at 7:00pm to discuss fundraising and budget for the library. They left at 7:22pm.

- 3. **WTP Report:** McCormick: That the Water Treatment Plant Report for the month of December 2023 be approved as presented and read. **CARRIED**
- 4. **Committees:** Verbonac: That the Mayor and entire Council serve on the following committees:
 - a) Administration, Finance & Public Relations
 - b) Machinery
 - c) Streets & Transportation
 - d) Water & Sewer
 - e) Environmental & Health Services (Waste)
 - f) Human Resources (Employees)

And furthermore, that we appoint the following persons to serve on the committees listed below:

- a) Protective Services – Councilor Hatfield & Councilor Verbonac
 - b) Marcelin Housing Authority- Mayor Ferster
 - c) Library Board- Councilor Chmil
 - d) Martin’s Lake Regional Park- Mayor Ferster & Councilor McCormick**CARRIED**
- 5. **Annual Meetings** Chmil: That we approve the annual list of Regular Meeting dates, pursuant to Section 6.3 of Bylaw 01/2016, the Council Procedures Bylaw. **CARRIED**
- 6. **Transfers** McCormick: That CAO, Leanne McCormick, transfer the following amounts to/(from) Appropriated Assets:
 - School Interest \$1,084.38And therefore, transfer \$1,084.38 to the Capital Trust Fund from the General Chequing Account.

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| 7. | Workshop | Verbonac: | That our CAO, Leanne McCormick, attend the RMAA/UMAAS Spring Election Workshop held on April 4, 2024 in Prince Albert and furthermore, we pay the registration fee of \$100.00. | CARRIED |
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| 8. | Admin: Report | Chmil: | That the Administration Report be approved as presented and read. | CARRIED |
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| 9. | Bank Recs & Fin State: | Verbonac: | That the bank reconciliations and financial statements for the month of December 2023 be approved as presented and read. | CARRIED |
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| 10. | Payments | Chmil: | That cheques #'s 3993 - 4016 and all other payments in the amount of \$51,147.27 be approved for payment. | CARRIED |
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| 11. | Corresp. | McCormick: | That the correspondence reviewed and presented to these minutes, as per attached, be acknowledged. | CARRIED |
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| 12. | Fundraiser Event | Chmil: | That we allow Roy & Krista Verbonac to use the CN empty lots and block off parts Railway Ave S and Main Street for there Memorial Show and Shine event scheduled for June 8 th , 2024. | CARRIED |
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| 13. | Adjourn: | Ferster: | That we now adjourn this meeting at 8:04pm | CARRIED |

Mayor

Chief Administrative Officer